

The Village of Northfield

REGULAR COUNCIL MEETING

December 29, 2014

Agenda

PLEDGE OF ALLEGIANCE

CALL TO ORDER; ROLL CALL

APPROVAL OF MINUTES

PRESENTATION OF PETITIONS, MEMORIALS AND REMONSTRANCES:

REPORTS OF MUNICIPAL OFFICERS:

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| A. MAYOR: | JESSE J. NEHEZ |
| B. FINANCE DIRECTOR: | TIMOTHY CLYMER |
| C. ENGINEER: | RICHARD WASOSKY |
| D. LAW DIRECTOR: | BRADRIC BRYAN |
| E. DEPARTMENT HEADS: | |
| 1. POLICE CHIEF: | MARK WENTZ |
| 2. FIRE CHIEF: | JASON BUSS |
| 3. SERVICE/BLDG. DEPT. SUPT.: | JASON WALTERS |

REPORTS OF MUNICIPAL BOARDS AND COMMISSIONS:

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| A. PLANNING COMMISSION: | ALAN E. HIPPS |
| B. RECREATION BOARD: | MAYOR JESSE J. NEHEZ |

REPORTS OF STANDING COMMITTEES:

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| A. FINANCE: | LINDA BOWEN |
| B. ROADS/PUBLIC WORKS: | ETHAN MILADINOVIC |
| C. HEALTH AND WELFARE: | GARY VOJTUSH |
| D. BUILDINGS & GROUNDS: | ALAN E. HIPPS |
| E. WAGES AND WORKING CONDITIONS: | NICK MAGISTRELLI |
| F. FIRE AND SAFETY: | BEATRICE GREENLEE |

LEGISLATION:

Resolution 2014-69 - 2nd Reading-An emergency Resolution requesting the Summit County Fiscal Officer, in the year 2015, to advance to the Village monies to which the Village is entitled from the proceeds of the tax levies for the tax year 2014.

Resolution 2014-79 - 1st Reading-An emergency Resolution approving the payment of bills for the month of December 2014.

Resolution 2014-71 - 1st Reading-An emergency Resolution continuing the appointment of Richard S. Wasosky of Euthenics, Inc. as the Village of Northfield municipal engineer for the period of January 1, 2015 through December 31, 2015.

Resolution 2014-72 - 1st Reading-An emergency Resolution setting forth the rate of pay for the Director of Law for 2015.

Resolution 2014-73 - 1st Reading-An emergency Resolution authorizing the Mayor to enter into an agreement with Diane Gacom DBA Rocky Hill to handle the Village's sewer maintenance fee billing for 2015.

Resolution 2014-74 - 1st Reading-An emergency Resolution authorizing the Mayor to enter into an agreement with Diane Gacom DBA Rocky Hill Web Designs to maintain the Village's website for the 2015 calendar year.

Resolution 2014-75 - 1st Reading-An emergency Resolution approving a new collective bargaining agreement with the IAM.

Resolution 2014-76 - 1st Reading-An emergency Resolution authorizing certain amendments to the annual appropriation ordinance.

Resolution 2014-77 - 1st Reading-An emergency Resolution to make temporary appropriations for the current expenses and other expenditures of the village for the period from January 1, 2015 through March 31, 2015.

Resolution 2014-78 - 1st Reading-An emergency Resolution authorizing the transfer of funds.

OLD BUSINESS; NEW BUSINESS; ANNOUNCEMENTS; ADJOURNMENT